

**Wyoming Airport Operators Association (WAOA)  
General Membership Meeting  
Holiday Inn Sheridan  
September 19, 2008**

1. Call to Order – The meeting was called to order by Haring at 8:34 a.m. Present were: JJ Johnson, Tim Reid, Tina Smith, John Jordy, Greg Hampshire, Marty Kjorstad, Dustin Spomer, Dennis Byrne, Jim Sandison, Vince Tomassi, Jerry DeLano, David Flitner, Rick Patton, Peter Schoonmaker, Michele Whipple, Merri Burkett, Christina Spindler, John Mahoney, Christy Yaffa, Paul Griffin, Jim Fluhr, Gene Wasia, Scott Bell, Tim Wick, Gary Thompson, Bob Hooper, Orville Moore, John Marquardt, Steve Engebrecht, Jeremy Easum, Jim Berg, John Manee, Jim Parker, Jeremy Glib, Jay Ligocki, Ryan Christensen, Dan Allen, Jay Lundell, Chuck Kellerman, Terry Doak, George Larson, Amber Schlabs, Nick Wangler, Christopher Cole, Todd Chatfield, Sean Christensen, Chance Warne, Dave Haring, Gene Murphy, and John Stopka.
2. Approved Minutes of February 13, 2008 – Motion by Paul Griffin, seconded by John Stopka to approve the WAOA general membership minutes of February 11, 2008. Motion carried.
3. Financial Report – Warne presented Income Statements from January 1, 2008 through September 12, 2008. Revenue \$39,326. Total expenses FY 08 are \$19,107.00 to date. Net income \$20,218. The checking account balance is \$63,362.00. Savings Account balance is \$43,014.00. Motion by John Stopka, seconded by Gary Thompson to approve the financial report as presented. Motion carried.
4. Membership Report – Warne reported that WAOA currently has 100 members with 40 of them being corporate members. Warne advised that it is time for the membership drive. Glenn will send e-mail and some snail mail.
5. FY09 and FY10 membership dues – Warne advised no change in membership dues.
6. Scholarship and Educational Assistance – Jay Lundell advised that the survey did not change anything at this point. Lundell recommended that the board use this budgeted amount for not only scholarships but encourage use for ASOS and other conference types of events. Lundell also advised that ACE programs and other certifications should be included. Haring advised that the program is for intern assistance at airports. Haring advised that airports could be eligible for funding up to \$1,000.00.
7. Legislative Agenda – Haring advised that he didn't have any new items to present. Haring encouraged the general membership to meet their legislators. Haring encouraged the members to call any board members with questions. Legislative conference set for February 19<sup>th</sup> time frame at the Little American. Haring said that he would send information. Haring advised the he would like to legislative booklets by November. Haring encouraged the members to e-mail Glenn updated information.
8. WAOA Member Document Data Base - Warne advised that the Board is creating a member document data base that could be accessed with a member log in. The data

base would be used to combine the documents from several members to create the best one.

9. Bylaw Vote - Haring presented the bylaws and advised that some membership definitions, officer duties and minor changes were made. Haring advised that no sweeping changes were made. Motion to approve bylaws by Jay Lundell, second by John Stopka. Motion carried.

10. General Discussion - Haring opened the meeting up to the floor. No discussion.

11. Adjourn - John Stopka motioned to adjourn. Paul Griffin seconded. Meeting was adjourned.

**BRASS**